

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
July 8, 2015
www.utica-il.gov

AGENDA

- I. 7:00 p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration of Approval of Minutes: 06-10-15; 06-17-15
- V. Financial Statement
 - 1.) June 2015 Financial Stmts / Summary / Revenue Reports
- VI. Approval of Bills
 - 1.) June 2015 Prepays
 - 2.) June 2015 A/P Bills
- VII. Finance Liaison
- VIII. Donations / Advertising Requests
- IX. Appearance Request: Ms. Kelly Waters / Skoog's Pub
 - 1.) Consideration and Possible Action re: Road Closure of Clark St. Alley and Insurance reimbursement for an Event being held in Appreciation of Fire and Police Personnel for their efforts during the recent 5-10-15 Fire on Mill St.
- X. Village Clerk:
 - 1.) Consideration and Possible Action re: Invoice submitted by Utica Township Road Commissioner for Snow Removal
- XI. Park & Recreation Liaison
 - 1.) Consideration and Possible Action re: Purchase of Park Equipment for Neighborhood Park in Seneca Manor \$3365
- XII. Water / Sewer Liaison
 - 1.) Consideration and Possible Action re: Reimbursement toward cost of installing a sewer check valve at property located at 206 Case St.
- XIII. Streets, Lights & Alleys Liaison
 - 1.) Consideration and Possible Action: MFT and Road Projects in the Village
- XIV. Governmental Affairs Liaison
 - 1.) Consideration and Possible Action re: Utica Business Association placement of Kiosks and Bike Repair Stations in the Village and possible Donation toward expenses of such
 - 2.) Consideration and Possible Action re: Annual Burgoo Festival
 - a) Burgoo Event to be held on 10-11-15
 - b) Closure of Village Roads for Annual Burgoo Event
 - c) Donation toward Expenses for Annual Burgoo Event
- XV. Police Department Liaison
- XVI. Building / Zoning Enforcement Officer

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XVII. Maintenance Department/ Public Works Director

- 1.) Update of ongoing projects in the Village
- 2.) Consideration and Possible Action re: Purchase of a Landscape Rake Attachment in the amount of \$517.97
- 3.) Consideration and Possible Action re: Purchase of a Concrete Mixer not to exceed \$900

XVIII. Village Engineer

- 1.) Consideration and Possible Action re: Universal Asphalt Invoice for Johnson St. Water Main Project including the repaving of street
 - a) Engineer's Payer Estimate \$221,403.60
- 2.) Update- Illinois River Bridge / Sewer Discharge Pipe / Village participation
- 3.) Update - Status: Streetscape completion with Contractor-- including open items of electrical, stone signage and concrete issues and close out of the Project
- 4.) Update - Mill St. Design Project / Proposed Schedule for such
- 5.) Update - Status of Ameren Gas Line Project

XIX. Village Attorney

- 1.) Consideration and Possible Action to amend Ordinance for the Village of North Utica Sewer Ext. Bond regarding transfer of Bond Payment Trust Department
- 2.) Consideration and Possible Action to amend the Liquor Ordinance regarding fees for Liquor Licenses
- 3.) Discussion re: 6-17-15 "State of Emergency and Granting of Emergency Powers to the Village President"

XX. Village President

- 1.) Consideration and Possible Action re: Executing a Contract between Teska & Associates and the Village of North Utica for updating the Comprehensive Plan

XXI. Public Comment

XXII. Committee / Trustee Reports

XXIII. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property
- 4.) Security procedures and the use of personnel and equipment to respond to an actual threatened, or a reasonably potential danger to the safety of employees, students, staff or public property.

XXIV. Possible Action regarding Executive Session items including employment, compensation, salaries for specific employees; Purchase/ Sale / Lease of Property

XXV. Adjournment

Posted 07-06-15